

**NOTICE OF PUBLIC HEARING PROPOSED
WATER AND SEWER RATE INCREASE**

Notice is hereby given that a public hearing of the Natchitoches City Council of the City of Natchitoches will be held on August 24, 2015 at 5:45 p.m. at the Natchitoches Arts Center, 716 Second Street, Natchitoches, LA 71457 to consider adopting new rates for providing water and sewer service to residential, commercial and institutional customers. The City of Natchitoches water customers and all persons interested are encouraged to attend.

**NOTICE OF PUBLIC HEARING
BACKFLOW PREVENTION**

Notice is hereby given that a public hearing of the Natchitoches City Council of the City of Natchitoches will be held on August 24, 2015 at 6:00 p.m. at the Natchitoches Arts Center, 716 Second Street, Natchitoches, LA 71457 to discuss backflow preventers for the protection of the potable water supply system. The City of Natchitoches water customers and all persons interested are encouraged to attend.

Natchitoches City Council will have a pre-council meeting beginning at 5:00 p.m. and ending at 5:30 p.m. to discuss non-agenda items. The City Council meeting will begin promptly at 5:30 p.m. on the second and fourth Monday of each month and will be reserved to only items on the Agenda. The public is invited to both the pre-council meetings and council meetings with the understanding that items not on the agenda will not be discussed at the scheduled council meetings, but the public is welcome to discuss any topic at the pre-council meetings. The City Council Meetings are held at the Natchitoches Arts Center located at 716 Second Street, Natchitoches, Louisiana.

**NATCHITOCHES CITY COUNCIL MEETING
AUGUST 24, 2015
5:30 P.M.
A G E N D A**

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **READING AND APPROVAL OF THE MINUTES OF AUGUST 10, 2015**
5. **PROCLAMATION:**
#071 Mims Resolution Proclaiming September 3, 2015 As "NSU Football - White Out Day" In The City Of Natchitoches (Accepting Adam Jonson)
6. **PLANNING & ZONING – FINAL:**
#040 Nielsen Ordinance Amending Ordinance No. 64 Of 2001 By Changing Zoning Classification Of Property Described As Follows:

A 1.926 Acre Lot On Louisiana Highway 1, Louisiana Highway 1223 And Woodyard Drive, Located In The City Of Natchitoches, In Section 74, Township 9 North – Range 7 West From B-2 Commercial To B-3 Commercial To Create One Parcel For Future Commercial Development. (620 South Drive) **Luther W. Lott, Jr.**

#041 Nielsen

Ordinance Amending Ordinance No. 64 Of 2001 By Changing Zoning Classification Of Property Described As Follows:

Lot 77 Foot Front North Side Ragan Street, North By Fredericks, East By Henry, West By Rachal Heirs From R-1 To R-1, Special Exception To Operate A Bed And Breakfast Business And For Office Use. **(220 Ragan Street) Nancy and Bill Rutledge**

7. **ORDINANCE – FINAL:**

#043 Stamey

Ordinance Approving The Purchase Of Tract Of Ground On The Eastern Right Of Way Of Jefferson Street From C. Rodney Harrington And Janis A. Harrington, For The Consideration Of Ten Thousand Dollars, And Authorizing The Mayor Of The City Of Natchitoches, Lee Posey, To Execute A Cash Sale Deed For The Purchase Of The Tract And All Related Documents, To Provide For Advertising, And A Savings Clause.

8. **ORDINANCES - INTRODUCTION:**

#044 Morrow

Ordinance Authorizing The Mayor Of The City Of Natchitoches To Award The Bid For **Schedule I**, Construction of New Fuel Farm And **Schedule II** Removal Of Underground Storage Tanks At The Natchitoches Regional Airport, LA DOTD Project No. H.011252 (**Bid No. 0569**)

#045 Nielsen

Ordinance Authorizing The Mayor Of The City Of Natchitoches To Award The Bid For **Schedule I**, Mill And Overlay Runway 17/35 At The Natchitoches Regional Airport, LA DOTD Project No.H.011301 (**Bid No. 0567**)

MOTION TO ADD ORDINANCE NO. 046 OF 2015

#046 Nielsen

Ordinance Authorizing Mayor, Lee Posey, To Enter Into An Intergovernmental Agreement With The Parish Of Natchitoches, The Natchitoches Parish Sheriff's Department, The Natchitoches Parish District Attorney And The Natchitoches Parish Coroner Office In Connection With The Funding Of A Response Vehicle For The Use Of The Coroner

9. **RESOLUTIONS:**

#072 Mims

Resolution Authorizing The Mayor To Advertise For Bids For Liquid Chlorine For The Water Treatment Plant (**Bid No. 0573**)

#073 Nielsen

Resolution Authorizing The Mayor To Execute **Change Order No. 1** To The Contract Between The City Of Natchitoches And Regional Construction, LLC For The Relocation Of Waterlines and Sewer Lines On South Drive (**Bid No. 0558**)

#074 Stamey

Resolution Authorizing The Mayor To Execute **Change Order No. 1** To The Contract Between The City Of Natchitoches And Regional Construction, LLC, For The Infrastructure Relocation And Improvements At Lafayette And Ducournau Street (**RFP No. 0209**)

#075 Morrow

Resolution Authorizing The Mayor To Execute A **Certificate Of Substantial Completion** To The Contract Between The City Of Natchitoches And Regional Construction, LLC For The

Infrastructure Relocation And Improvements At Lafayette And
Ducournau Streets Project (RFP No. 0209)

#076 Mims

Resolution Approving Payment Of Accumulated Sick Leave To
City Employees Who Are Currently Staffing The Event Center
And Leaving City Employment Pursuant To The Terms Of A
Cooperative Endeavor Agreement And Management Agreement
With Natchitoches Grand Hotel, L.L.C. And Authorizing The
Mayor Of The City Of Natchitoches, Lee Posey, To Execute
Checks To Said Employees On Behalf Of The City Of
Natchitoches, Louisiana

10. **REPORTS:** Pat Jones - Financial Report

11. **ANNOUNCEMENTS:** The next scheduled City Council meeting will be
September 14, 2015.

The City of Natchitoches offices will be closed on **Friday,**
September 4 for Employee Appreciation Day and
Monday, September 7, 2015 in honor of Labor Day.

12. **ADJOURNMENT:**

NOTICE TO THE PUBLIC

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the City Clerk's Office
at (318) 352-2772 describing the assistance that is necessary.

If you wish to address the Council, please complete the "Request to Address City Council" form located on the entrance
table.

**PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF NATCHITOCHES, STATE OF LOUISIANA,
REGULAR MEETING HELD ON
MONDAY, AUGUST 24, 2015 AT 5:30 P.M.**

The City Council of the City of Natchitoches met in legal and regular session at the Natchitoches Arts Center, 716 Second Street, Natchitoches, Louisiana on Monday, August 24, 2015 at 5:30 p.m.

There were present:

Mayor Lee Posey
Councilman At Large Don Mims, Jr.
Councilman David Stamey
Councilman Dale Nielsen
Councilwoman Sylvia Morrow

Guests: None

Absent: Councilman Larry Payne

Mayor Lee Posey called the meeting to order and welcomed everyone for coming. Michael Braxton was asked to lead the invocation and Councilwoman Morrow was asked to lead the pledge of allegiance.

Mayor Posey then called for the reading and approval of the minutes for the August 10, 2015 meeting. Mr. Mims moved that we dispense with the reading of the minutes and approval of same. Seconded by Mr. Stamey. The roll call vote was as follows:

Ayes:	Nielsen, Mims, Stamey, Morrow
Nays:	None
Absent:	Payne
Abstain:	None

The following Resolution was introduced by Mr. Mims and Seconded by Mr. Nielsen as follows, to -wit:

RESOLUTION NO. 071 OF 2015

**PROCLAMATION DECLARING SEPTEMBER 3, 2015 AS
"NSU FOOTBALL - WHITE OUT DAY" IN THE CITY OF NATCHITOCHES**

WHEREAS, the City of Natchitoches is filled with ardent fans and supporters of the Northwestern State University football team the DEMONS; and

WHEREAS, Thursday, September 3, 2015 is Natchitoches Parish Appreciation Night at Turpin Stadium; and

WHEREAS, Northwestern State University football team kicks off its five-game home schedule with a 6 p.m. contest against Southeastern Louisiana; and

WHEREAS, the City of Natchitoches encourages all citizens, businesses and organizations to support the Demons on September 3, 2015 by wearing white on the official "White Out" game; and

WHEREAS, NSU President Dr. Jim Henderson and Head football Coach Jay Thomas would appreciate city-wide support and attendance at day-long activities, pre-game show, and the opening game.

NOW, THEREFORE, BE IT RESOLVED, I Lee Posey, Mayor, and the City Council of the City of Natchitoches, do hereby proclaim September 3, 2015 as:

"NSU FOOTBALL - WHITE OUT DAY"

in the City of Natchitoches and urge all residents to support the DEMONS.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Nielsen, Mims, Stamey, Morrow
NAYS:	None
ABSENT:	Payne
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 24th day of August, 2015.



LEE POSEY, MAYOR

Adam Jonson with NSU Athletics, accepted the proclamation and thanked the Council for recognizing White Out Day. He stated the athletic department has been working hard to promote the White Out Game on September 3rd. There is a lot of buzz and excitement around this year's football team. There will be a ton of activities including tailgating you will not want to miss. Adam encouraged everyone to come out and support the local university's football team at 6:00 p.m. on September 3rd.

Mayor Posey stated this will be a great game and a good way to start our season off. He encouraged everyone in Natchitoches to come and wear a white shirt.

The following Ordinance was Introduced by Mr. Nielsen and Seconded by Mr. Stamey as follows,
to-wit:

ORDINANCE NO. 040 OF 2015

**AN ORDINANCE AMENDING ORDINANCE NO. 64 OF 2001 BY CHANGING
ZONING CLASSIFICATION OF PROPERTY DESCRIBED AS FOLLOWS:**

**A 1.926 ACRE LOT ON LOUISIANA HIGHWAY 1, LOUISIANA HIGHWAY 1223 AND
WOODYARD DRIVE, LOCATED IN THE CITY OF NATCHITOCHES, IN SECTION 74,
TOWNSHIP 9 NORTH – RANGE 7 WEST FROM B-2 COMMERCIAL TO B-3
COMMERCIAL TO CREATE ONE PARCEL FOR FUTURE COMMERCIAL
DEVELOPMENT.**

(620 South Drive)

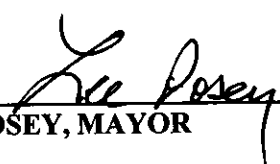
WHEREAS, the Planning Commission of the City of Natchitoches, State of Louisiana, has recommended at their meeting of **August 4, 2015** that the application of **Luther W. Lott, Jr.** to rezone the property described above from B-2 Commercial to B-3 Commercial to create one parcel for future commercial development, (620 South Dr.), be **APPROVED**.

THIS ORDINANCE was introduced on August 10, 2015 and published in the *Natchitoches Times* on August 13, 2015.

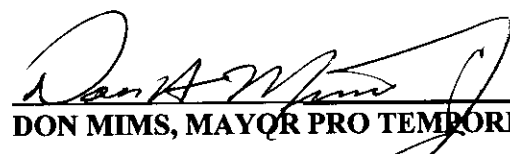
The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES:	Nielsen, Mims, Stamey, Morrow
NAYS:	None
ABSENT:	Payne
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to 0 Nays this 24th day of August, 2015.



LEE POSEY, MAYOR



DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 25th day of August, 2015 at 10:00 A.M.

The following Ordinance was Introduced by Mr. Nielsen and Seconded by Mr. Stamey as follows, to-wit:

ORDINANCE NO. 041 OF 2015

AN ORDINANCE AMENDING ORDINANCE NO. 64 OF 2001 BY CHANGING ZONING CLASSIFICATION OF PROPERTY DESCRIBED AS FOLLOWS:

LOT 77 FOOT FRONT NORTH SIDE RAGAN STREET, NORTH BY FREDERICKS, EAST BY HENRY, WEST BY RACHAL HEIRS FROM R-1 TO R-1, SPECIAL EXCEPTION TO OPERATE A BED AND BREAKFAST BUSINESS AND FOR OFFICE USE.

(220 Ragan Street)

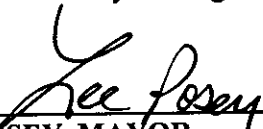
WHEREAS, the Planning Commission of the City of Natchitoches, State of Louisiana, has recommended at their meeting of **August 4, 2015** that the application of **Nancy and Bill Rutledge** to rezone the property described above from R-1 to R-1, Special Exception to operate a Bed and Breakfast business and for office use (220 Ragan St.), be **APPROVED** with the stipulation that use is for a psychologist office with hours of operation limited from 9 a.m. to 7 p.m. Monday thru Friday.

THIS ORDINANCE was introduced on August 10, 2015 and published in the *Natchitoches Times* on August 13, 2015.

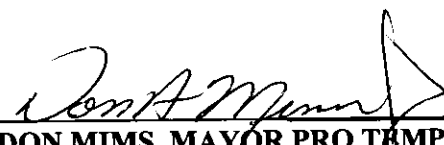
The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES:	Nielsen, Mims, Stamey, Morrow
NAYS:	None
ABSENT:	Payne
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to 0 Nays this 24th day of August, 2015.



LEE POSEY, MAYOR



DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 25th day of August, 2015 at 10:00 A.M.

The following Ordinance was introduced by Ms. Morrow at the Natchitoches City Council meeting held on August 24, 2015 as follows:

ORDINANCE NO. 044 OF 2015

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY
OF NATCHITOCHES TO AWARD
THE BID FOR SCHEDULE I, CONSTRUCTION OF NEW FUEL FARM AND
SCHEDULE II REMOVAL OF UNDERGROUND STORAGE TANKS AT THE
NATCHITOCHES REGIONAL AIRPORT
LA DOTD PROJECT NO. H.011252**

(BID NO. 0569)

WHEREAS, Resolution No.043 of 2015 was passed by the Natchitoches City Council on May 26, 2015 authorizing the Mayor to advertise for bids for **Schedule I** Construction of New Fuel Farm and **Schedule II** Removal of Underground Storage Tanks at the Natchitoches Regional Airport (Bid No. 0569); and

WHEREAS, this bid was advertised in the *Natchitoches Times* on May 30, June 6 and June 13, 2015 in accordance with law; and

WHEREAS, three bid proposals were received and opened as follows:

- | | |
|---|--------------|
| (1) Petron, LLC
Alexandria, LA | \$386,718.00 |
| (2) ELA Group Inc.,
Shreveport, LA..... | \$496,200.00 |
| (3) Cobb Environmental and Technical Services, Inc.,
Tupelo, MS..... | \$413,461.00 |

WHEREAS, on August 12, 2015 the appointed committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Sylvia Morrow, Councilwoman; and Larry Cooper, Airport Manager reviewed the bid proposals for the Schedule I Construction of New Fuel Farm and Schedule II Removal of Underground Storage Tanks at the Natchitoches Regional Airport (Bid No. 0569); and

WHEREAS, award of the construction contract should be made contingent upon receipt of LA DOTD grant offers; and

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the lowest bidder **Petron, LLC of Alexandria, LA** in the amount of **\$386,718.00**.

NOW THEREFORE BE IT ORDAINED, that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for acceptance of this bid.



CITY OF NATCHITOCHES
PURCHASING DEPARTMENT

August 12, 2015

Mayor Lee Posey
City Hall
Natchitoches, LA 71457

Dear Mayor Posey,

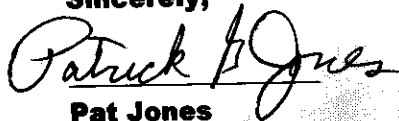
The appointed committee of Pat Jones, Edd Lee, Larry Cooper and Sylvia Morrow, has reviewed the engineer's recommendation submitted by Mr. Mike Corkern, Professional Engineer, with Airport Development Group, Jackson, MS, on Bid # 0569, for the new Fuel Farm project at Natchitoches Regional Airport.

The committee was unanimous in its decision to award the bid to the lowest responsive bidder for Schedules I and II, to Petron, LLC, Alexandria, LA, with a bid of \$386,718.00. The other bids received for Schedule I and II were from ELA Group Inc., Shreveport, LA in the amount of \$496,200.00, and Cobb Environmental and Technical Services, Inc., Tupelo, MS in the amount of \$413,461.00.

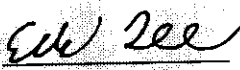
All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.

We request ratification of this award at the City Council meeting on August 24, 2015.

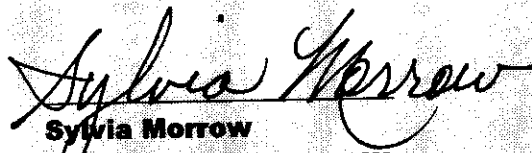
Sincerely,



Pat Jones
Director of Finance



Edd Lee
Director of Purchasing



Sylvia Morrow
Councilmember Dist. III



Larry Cooper
Airport Manager

**AIRPORT
DEVELOPMENT
GROUP INC.**



IER1465ROA

August 11, 2015

Mr. Edd Lee
Director of Purchasing, City of Natchitoches
1400 Sabine Street
Natchitoches, Louisiana 71457

Subject: Natchitoches Regional Airport
LA DOTD Project No. H.011252
City of Natchitoches Bid No. 0569
Recommendation of Construction Contract Award

Dear Mr. Lee:

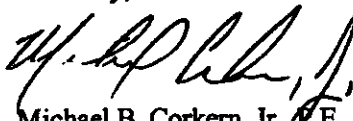
Bid opening was on July 1st for the above-referenced project with three bidders, Cobb Environmental & Technical Services, Inc. Petron, LLC and ELA Group, Inc. A copy of the bid tabulation is enclosed. Petron, LLC (LA Certificate Of Responsibility #20784) was the low bidder of Schedule I and II with a total bid of \$386,718.00. This bid is above the Engineer's estimate but based upon the range of bids we believe this is a responsive bid with fair prices. The bidder is an experienced contractor and our opinion is that they can properly complete the work.

The bid submitted by Petron, LLC meets the following proposal requirements:

- < Submitted the lowest bid for Schedule I and II.
- < Submitted a Bid Bond for at least 5 percent of the total bid.
- < Submitted an acceptable Statement of Qualifications.

Since the bidder met the proposal requirements and seems qualified to construct this project, we recommend award of La DOTD Project No. H.011252, Schedule I and II to Petron, LLC. We are requesting concurrence in award from LA DOTD by copy of this letter. Award of the construction contract should be made contingent upon receipt of LA DOTD grant offers.

Sincerely,


Michael B. Corkern, Jr., P.E.
Associate Principal

Enclosures

cc: Mr. Jason Duet, LA DOTD/Aero. (w/encl.)

3900 Lakeland Drive • Suite 501C
Jackson, Mississippi 39232

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Natchitoches Regional Airport
Natchitoches, Louisiana
City of Natchitoches Bid No. 8569
Bid Tabulation

Schedule I
Construction of New Fuel Farm & Fuel Farm Truck Parking Slabs

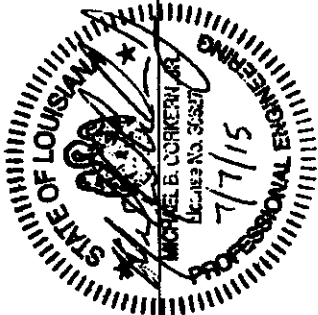
Item No.	Description	Estimated Quantity	Unit	Engineers Estimate		Cobb Environmental & Technical Services, Inc.		Petros, LLC		ELA Group, Inc.	
				Unit Price	Cost	Unit Price	Cost	Unit Price	Cost	Unit Price	Cost
I	Primary Power	1	L.S.	\$ 10,000.00	\$ 10,000.00	\$ 7,800.00	\$ 7,800.00	\$ 4,383.00	\$ 4,383.00	\$ 69,520.00	\$ 69,520.00
II	Site Preparation	1	L.S.	40,000.00	40,000.00	55,650.00	55,650.00	81,876.00	81,876.00	109,200.00	109,200.00
III	12,000 Gallon Double Wall AvGas 100LL Fuel Tank	1	L.S.	120,000.00	120,000.00	153,895.00	153,895.00	116,407.00	116,407.00	131,040.00	131,040.00
IV	12,000 Gallon Double Wall Jet "A" Fuel Tank	1	L.S.	130,000.00	130,000.00	160,866.00	160,866.00	149,260.00	149,260.00	131,040.00	131,040.00
Total \$					300,000.00		378,211.00		352,126.00		440,800.00

Schedule II
Removal of Existing Underground Storage Tanks

Item No.	Description	Estimated Quantity	Unit	Engineers Estimate		Cobb Environmental & Technical Services, Inc.		Petros, LLC		ELA Group, Inc.	
				Unit Price	Cost	Unit Price	Cost	Unit Price	Cost	Unit Price	Cost
I	Remove Underground Storage Tanks	1	L.S.	\$ 15,000.00	\$ 15,000.00	\$ 25,900.00	\$ 25,900.00	\$ 20,731.00	\$ 20,731.00	\$ 47,900.00	\$ 47,900.00
II	Remove and Replace Contaminated Soil	100	CY	100.00	10,000.00	97.50	9,750.00	138.61	13,861.00	75.00	7,500.00
Total \$					25,000.00		35,650.00		34,592.00		55,400.00

TOTAL SCHEDULE I & II:

\$ 325,000.00 \$ 413,461.00 \$ 386,718.00 \$ 496,200.00



I hereby certify that the above bids were received by the City of Natchitoches at 2:00 PM on July, 1, 2015 then publicly opened and that the above tabulation is a true and accurate accounting of the Bid Proposals.

The following Ordinance was introduced by Mr. Nielsen at the Natchitoches City Council meeting held on August 24, 2015 as follows:

ORDINANCE NO. 045 OF 2015

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY
OF NATCHITOCHES TO AWARD
THE BID FOR SCHEDULE I, MILL AND OVERLAY RUNWAY 17/35 AT THE
NATCHITOCHES REGIONAL AIRPORT
LA DOTD PROJECT NO. H.011301**

(BID NO. 0567)

WHEREAS, Resolution No.044 of 2015 was passed by the Natchitoches City Council on May 26, 2015 authorizing the Mayor to advertise for bids for **Schedule I** ,Mill and Overlay Runway 17/35 at the Natchitoches Regional Airport, (Bid No. 0567); and

WHEREAS, this bid was advertised in the *Natchitoches Times* on June 11, June 18 and June 25, 2015 in accordance with law; and

WHEREAS, one bid proposal was received and opened as follows:

(1) Regional Construction, LLC
Natchitoches, LA\$1,653,920.00

WHEREAS, on August 14, 2015 the appointed committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Don Mims, Councilman; and Larry Cooper, Airport Manager reviewed the bid proposal for the **Schedule I**, Mill and Overlay Runway 17/35 at the Natchitoches Regional Airport (Bid No. 0567); and

WHEREAS, award of the construction contract should be made contingent upon receipt of FAA and LA DOTD grant offers; and

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the lowest responsive bidder, **Regional Construction, LLC of Natchitoches, LA** in the amount of **\$1,653,920.00**.

NOW THEREFORE BE IT ORDAINED, that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for acceptance of this bid.



CITY OF NATCHITOCHES
PURCHASING DEPARTMENT

August 14, 2015

Mayor Lee Posey
City Hall
Natchitoches, LA 71457

Dear Mayor Posey,

The appointed committee of Pat Jones, Edd Lee, Larry Cooper and Don Mims, has reviewed the engineer's recommendation submitted by Mr. Mike Corkern, Professional Engineer, with Airport Development Group, Jackson, MS, on Bid # 0567, Mill and Overlay Runway 17-35 at Natchitoches Regional Airport.

The committee was unanimous in its decision to award the bid to the lowest responsive bidder, Regional Construction, LLC, Natchitoches, LA, with a bid of \$1,653,920.00. No other bids were received.

All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.

We request ratification of this award at the City Council meeting on August 24, 2015.

Sincerely,

Pat Jones
Director of Finance

Edd Lee
Director of Purchasing

Don Mims
Councilman At Large

Larry Cooper
Airport Manager

AIRPORT
DEVELOPMENT
GROUP_{INC.}



IER1462ROA

August 13, 2015

Mr. Edd Lee
Director of Purchasing, City of Natchitoches
1400 Sabine Street
Natchitoches, Louisiana 71457

Subject: **Natchitoches Regional Airport
AIP Project No. 3-22-0034-019-2014
LA DOTD Project No. H.011301
City of Natchitoches Bid No. 0567
Recommendation of Construction Contract Award**

Dear Mr. Lee:

Bid opening was on July 10th for the above-referenced project with one bidder, Regional Construction, LLC (TL Construction, LLC showed up five (5) minutes late). A copy of the bid tabulation is enclosed. Regional Construction, LLC (LA Certificate Of Responsibility #40486) was the low bidder of Schedule I. This bid is below the Engineer's estimate. The bidder is an experienced contractor and our opinion is that we received a responsive bid with fair prices.

The bid submitted by Regional Construction, LLC meets the following proposal requirements:

- < Submitted the lowest bid for Schedule I.
- < Submitted a Bid Bond for at least 5 percent of the total bid.
- < The Disadvantaged Business Enterprise (DBE) goal was not met but the contractor provided some documentation of making a good faith effort to obtain other DBE participation.
- < Submitted an acceptable Statement of Qualifications.

Since the bidder met the proposal requirements and seems qualified to construct this project, we recommend award of AIP Project No. 3-22-0034-019-2014, Schedule I in the amount of \$1,653,920.00 to Regional Construction, LLC. We are requesting concurrence in award from FAA by copy of this letter. Award of the construction contract should be made contingent upon receipt of FAA and LA DOTD grant offers.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael B. Corkern, Jr.", is written over the typed name.

Michael B. Corkern, Jr., P.E.
Associate Principal

Enclosures

cc: Mr. John Dawson, FAA (w/encl.)
Mr. Jason Duet LA DOTD/Aero. (w/encl.)

3900 Lakeland Drive • Suite 501C
Jackson, Mississippi 39232

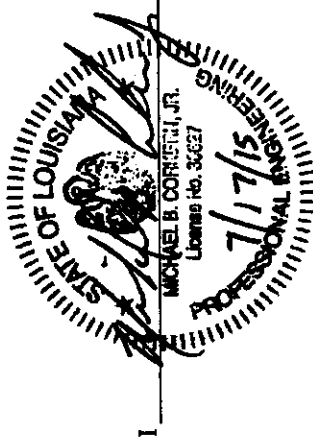
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Natchitoches Regional Airport
Natchitoches, Louisiana
AIP Project No. 3-22-0034-019-2014
LA DOTD Project No. H.011301
City of Natchitoches Bid No. 0567
Bid Tabulation

Schedule I
Mill and Overlay Runway 17-35

Item No.	Description	Estimated Quantity	Unit	Engineers Estimate		Regional Construction, LLC	
				Unit Price	Cost	Unit Price	Cost
P-100	Mobilization	1	L.S.	\$ 80,000.00	80,000.00	\$ 20,000.00	20,000.00
P-101a	Asphalt Pavement Removal	1,000	S.Y.	5.00	5,000.00	5.00	5,000.00
P-101b	Milling 0" 2"	22,500	S.Y.	0.75	16,875.00	3.00	67,500.00
P-101c	Milling 2" 4"	52,000	S.Y.	1.50	78,000.00	3.00	156,000.00
P-101d	Construct 14' Wide Perimeter Road with Millings	2,000	L.F.	5.00	10,000.00	4.00	8,000.00
P-152a	Pavement Edge Dressing	10,000	L.F.	2.00	20,000.00	1.00	10,000.00
P-152b	Paving Fabric	1,000	S.Y.	2.50	2,500.00	4.00	4,000.00
P-208a	Base Course (12")	1,000	S.Y.	40.00	40,000.00	30.00	30,000.00
P-401a	Bituminous Surface Course Overlay (4")	9,500	Ton	130.00	1,235,000.00	121.00	1,149,500.00
P-601	Crack Sealer	60,000	L.F.	1.50	90,000.00	1.50	90,000.00
P-602	Bituminous Tack Coat	12,500	Gal.	1.25	15,625.00	4.00	50,000.00
P-620a	Runway Marking - ReflectORIZED (White)	71,000	S.F.	1.00	71,000.00	0.80	56,800.00
P-620b	Runway Marking - ReflectORIZED (Yellow)	1,000	S.Y.	1.00	1,000.00	1.20	1,200.00
D-701a	24" RCP	32	L.F.	100.00	3,200.00	80.00	2,560.00
D-701b	18" RCP	48	L.F.	75.00	3,600.00	70.00	3,360.00
Totals: \$				1,671,800.00		\$ 1,653,920.00	

I 

hereby certify that the above bids were received by the City of Natchitoches and opened July 10, 2015 at 2:00 pm and that the above tabulation is a true and accurate accounting of the Bid Proposals.

The following Ordinance was introduced by Mr. Nielsen at the Natchitoches City Council meeting held on August 24, 2015 as follows:

ORDINANCE NO. 046 OF 2015

AN ORDINANCE AUTHORIZING MAYOR, LEE POSEY, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE PARISH OF NATCHITOCHES, THE NATCHITOCHES PARISH SHERIFF'S DEPARTMENT, THE NATCHITOCHES PARISH DISTRICT ATTORNEY AND THE NATCHITOCHES PARISH CORONER OFFICE IN CONNECTION WITH THE FUNDING OF A RESPONSE VEHICLE FOR THE USE OF THE CORONER.

The following Ordinance was Introduced by Mr. Stamey and Seconded by Mr. Nielsen as follows, to-wit:

ORDINANCE NUMBER 043 OF 2015

AN ORDINANCE APPROVING THE PURCHASE OF TRACT OF GROUND ON THE EASTERN RIGHT OF WAY OF JEFFERSON STREET FROM C. RODNEY HARRINGTON AND JANIS A. HARRINGTON, FOR THE CONSIDERATION OF TEN THOUSAND DOLLARS, AND AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHES, LEE POSEY, TO EXECUTE A CASH SALE DEED FOR THE PURCHASE OF THE TRACT AND ALL RELATED DOCUMENTS, TO PROVIDE FOR ADVERTISING, AND A SAVINGS CLAUSE.

WHEREAS, C. Rodney Harrington and Janis A. Harrington, (sometimes hereinafter collectively referred to as "Harrington") are the owner of a certain tract of land situated on the eastern right of way of Jefferson Street, near the southern end of Front Street, and adjacent to City owned property; and

WHEREAS FURTHER, the City of Natchitoches, Louisiana (sometimes hereinafter "City") has negotiated the purchase of a portion of the property owned by Harrington, which said tract is more fully described as follows, to-wit:

That certain parcel, lot or tract of land, together with all buildings and improvements thereon situated, being 2,840 square feet, more or less, located in the City and Parish of Natchitoches, being shown and depicted on a survey by Robert Lynn Davis, P.L.S., dated September 8, 2009, and described thereon as follows, to-wit:

From the centerline intersection of Toulain and Jefferson Streets, thence South 10 degrees 21 minutes 04 seconds East a distance of 63.14 feet to a found ½ inch iron rod, being the Point of Beginning of the tract herein described; thence from the Point of Beginning South 60 degrees 18 minutes 39 seconds East a distance of 78.23 feet to a found ½ inch iron rod; thence South 17 degrees 53 minutes 19 seconds East a distance of 20.9 feet to a found ½ inch iron rod; thence South 10 degrees 3 minutes 47 seconds West a distance of 10 feet to a set ½ inch iron rod; thence North 72 degrees 22 minutes 39 seconds West a distance of 86.55 feet to a found ½ inch iron rod; thence North 13 minutes 7 minutes 30 seconds East a distance of 43.41 feet to the Point of Beginning.

(Sometimes hereinafter referred to as "Subject Tract").

WHEREAS FURTHER, the City has a need to acquire the Subject Tract in order to make future improvements to and expansion of its facilities on the downtown riverbank; and

WHEREAS FURTHER, the City has reached an agreement with Harrington to the purchase of the above described property for the sum and price of \$10,000.00; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has reviewed the proposed purchase and is of the opinion that the purchase is in the best interests of the continued use and operation of the facilities located on the downtown river front and is further of the opinion that the purchase is in the best interests of the City of Natchitoches and its citizens; and

WHEREAS FURTHER, the Mayor and City Council have studied the matter and have concluded that it is in the best interest of the CITY, its citizens, and the general public to acquire the property; and

WHEREAS FURTHER, the City Council of the City of Natchitoches desires to purchase the tract of land from Harrington for the sum of \$10,000.00; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has been provided with a copy of an appraisal prepared by Ed Dranguet, dated August 6, 2015, which supports the consideration to be paid by the City of Natchitoches; and

WHEREAS FURTHER, the City Council of the City of Natchitoches is of the opinion that it is in the interest of the City to purchase of the tract of land and desires to authorize Mayor Lee Posey, to execute a deed and all associated documents; and

WHEREAS FURTHER, the Mayor and City Council have studied the matter and have concluded that the acquisition of the tract of land described above would be in the best interest of the City, its citizens, and the general public; and

NOW THEREFORE BE IT ORDAINED by the City Council in regular session convened as follows:

I. That the Honorable Mayor, Lee Posey, be and he is hereby authorized and empowered to execute a Cash Sale Deed on behalf of the City, all in accordance with the general terms and conditions set forth in this Ordinance. The said Mayor is hereby given full and complete authority to incorporate in said instrument such terms, conditions, and agreements as may be necessary to protect the interest of the City in substantial compliance with the general terms and conditions set forth in this Ordinance in order to acquire the property described as follows, to-wit:

That certain parcel, lot or tract of land, together with all buildings and improvements thereon situated, being 2,840 square feet, more or less, located in the City and Parish of Natchitoches, being shown and depicted on a survey by Robert Lynn Davis, P.L.S., dated September 8, 2009, and described thereon as follows, to-wit:

From the centerline intersection of Touline and Jefferson Streets, thence South 10 degrees 21 minutes 04 seconds East a distance of 63.14 feet to a found ½ inch iron rod, being the Point of Beginning of the tract herein described; thence from the Point of Beginning South 60 degrees 18 minutes 39 seconds East a distance of 78.23 feet to a found ½ inch iron rod; thence South 17 degrees 53 minutes 19 seconds East a distance of 20.9 feet to a found ½ inch iron rod; thence South 10 degrees 3 minutes 47 seconds West a distance of 10 feet to a set ½ inch iron rod; thence North 72 degrees 22 minutes 39 seconds West a distance of 86.55 feet to a found ½ inch iron rod; thence North 13 minutes 7 minutes 30 seconds East a distance of 43.41 feet to the Point of Beginning.

II. That the Mayor be and he is hereby authorized to have all of the necessary legal documents and instruments prepared at once and that this transaction be closed as soon as this Ordinance is final.

III. That if any part of this Ordinance is for any reason held to be unconstitutional or invalid, by a Court of competent Jurisdiction, such decision shall not effect the validity of the remaining portions of this Ordinance, and the invalidity shall be limited to that specific portion so declared to be invalid.

IV. That this Ordinance shall go into effect immediately after publication according to law.

VI. That all Ordinances in conflict herewith are hereby repealed.

VII. That this Ordinance be advertised in accordance with law.


VIII. That this Ordinance be declared **INTRODUCED** at a Regular Meeting of the City Council on this the 10th day of August 2015, and that a public hearing be called for at the next regular meeting of the City Council which will be held on the 24th day of August, 2015.

THIS ORDINANCE was introduced on August 10, 2015 and published in the *Natchitoches Times* on August 13, 2015.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES:	Nielsen, Mims, Stamey, Morrow
NAYS:	None
ABSENT:	Payne
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to 0 Nays this 24th day of August, 2015.



LEE POSEY, MAYOR



DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 25th day of August, 2015 at 10:00 A.M.

CASH SALE DEED

STATE OF LOUISIANA

PARISH OF NATCHITOCHES

BE IT KNOWN, That this day before me, the undersigned Notaries Public, in and for the above stated jurisdiction, duly commissioned and sworn, came and appeared:

C. RODNEY HARRINGTON AND JANIS A. HARRINGTON, husband and wife, with mailing address of P. O. Box 1278, Natchitoches, Louisiana 71457

(sometimes hereinafter referred to as "**SELLER**");

who declared that they do, by these presents, **GRANT, BARGAIN, SELL, SET OVER, TRANSFER, CONVEY AND DELIVER**, with all legal warranties and full guarantee of title, and with complete transfer and subrogation of all rights and actions of warranty against all former proprietors of the property herein conveyed, together with all rights of prescription, whether acquisitive or liberative, unto:

CITY OF NATCHITOCHES, LOUISIANA, a municipal corporation, with mailing address of Post Office Box 37, Natchitoches, Louisiana, 71458-0037, represented herein by its Mayor, Lee Posey, duly authorized to act herein pursuant to Ordinance Number 043 of 2015

(sometimes hereinafter referred to as "**PURCHASER**")

the following described property, to-wit:

THAT CERTAIN PARCEL, LOT OR TRACT OF LAND, together with all buildings and improvements thereon situated, being 2,840 square feet, more or less, located in the City and Parish of Natchitoches, being shown and depicted on a survey by Robert Lynn Davis, P.L.S., dated September 8, 2009 and recorded at Map Slide 731B of the Records of Natchitoches Parish, Louisiana, and described thereon as follows, to-wit:

From the centerline intersection of Touline and Jefferson Streets, thence South 10 degrees 21 minutes 04 seconds East a distance of 63.14 feet to a found ½ inch iron rod, being the Point of Beginning of the tract herein described; thence from the Point of Beginning South 60 degrees 18 minutes 39 seconds East a distance of 78.23 feet to a found ½ inch iron rod; thence South 17 degrees 53 minutes 19 seconds East a distance of 20.9 feet to a found ½ inch iron rod; thence South 10 degrees 3 minutes 47 seconds West a distance of 10 feet to a set ½ inch iron rod; thence North 72 degrees 22 minutes 39 seconds West a distance of 86.55 feet to a found ½ inch iron rod; thence North 13 minutes 7 minutes 30 seconds East a distance of 43.41 feet to the Point of Beginning.

TO HAVE AND TO HOLD said described property unto said purchaser, its heirs, successors and assigns, forever.

This sale is made for the consideration of the sum of Ten Thousand Hundred and 00/100 (\$10,000.00), the receipt of which is hereby acknowledged.

The certificate of mortgage is hereby waived by the parties. Taxes are assumed by the Vendee.

It is expressly agreed that the immovable property herein conveyed and all improvements and component parts, plumbing, electrical systems, mechanical equipment, heating and air conditioning systems, built-in appliances, and all items located hereon are conveyed by Seller and accepted by Purchaser "AS IS, WHERE IS," without any warranties of any kind whatsoever, even as to the metes and bounds, zoning, operations, or suitability of the property for the use intended by the Purchaser, without regard to the presence of apparent or hidden defects and with the Purchaser's full and complete waiver of any and all rights for the return of all or any part of the purchase price by reason of any such defects.

Purchaser acknowledges and declares that neither the Seller nor any party, whomsoever, acting or purporting to act in any capacity whatsoever on behalf of the Seller has made any direct, indirect, explicit or implicit statement, representation or declaration, whether by written or oral statement or otherwise, or upon which the Purchaser has relied, concerning the existence or non-existence of any quality, characteristic or condition of the property herein conveyed. Purchaser has had full, complete and unlimited access to the property herein conveyed for all tests and inspections which Purchaser, in Purchaser's sole discretion, deems sufficiently diligent for the protection of Purchaser's interest.

Purchaser expressly waives the warranty of fitness and the warranty against redhibitory vice and defects, whether apparent or latent, imposed by Louisiana Civil Code Articles 2520 through 2548, inclusive, and any other applicable state or federal law and the jurisprudence thereunder.

Purchaser also waives any right Purchaser may have in redhibition to a return of the purchase price or to a reduction of the purchase price paid pursuant to Louisiana Civil Code Articles 2520 to 2548, inclusive, in connection with the property hereby conveyed to Purchaser by Seller. By Purchaser's signature, Purchaser expressly acknowledges all such waivers and Purchaser's exercise of Purchaser's right to waive warranty pursuant to Louisiana Civil Code Article 2520 and 2548, inclusive.

The certificate of mortgage is hereby waived by the parties.

DONE AND PASSED at my office in said City and Parish of Natchitoches, State of Louisiana, in the presence of the undersigned competent witnesses, on this the 11 day of ~~August~~ September, 2015.

ATTEST:


Sarah J. O'Bannon


Geneva B. Settle


C. Rodney Harrington

SS# xxx-xx- 423


Janis A. Harrington

SS# xxx-xx- 1008

CITY OF NATCHITOCHES


By: Lee Posey, Mayor


DANIEL T. MURCHISON, JR.

NOTARY PUBLIC

Bar Roll No. 20307

LOUIE BERNARD
Clerk of District Court
Parish of Natchitoches

I hereby certify that the attached document is a true
copy of the instrument filed and recorded in the
Clerk of Court's Office in Natchitoches Parish, LA.

Date Filed: Sept 14 4:16 PM '15

Registry No. 380325

CC Book 1696 Page 839

Cert. Date September 14, 2015

Carmel P. Harris
Deputy Clerk, 10th Judicial Court, LA

The following Resolution was introduced by Mr. Mims and Seconded by Mr. Stamey as follows, to -wit:

RESOLUTION NO. 072 OF 2015

**A RESOLUTION AUTHORIZING THE MAYOR
TO ADVERTISE FOR BIDS FOR LIQUID CHLORINE
FOR THE WATER TREATMENT PLANT**

BID NO. 0573

WHEREAS, the City wishes to advertise for bids for Liquid Chlorine for the Water Treatment Plant, Bid No. 0573; and

WHEREAS, sealed bid proposals will be received until 4:00 p.m. on September 21, 2015 at the office of Edd Lee, Director of Purchasing, 1400 Sabine Street, Natchitoches, Louisiana and opened on September 21, 2015; and

WHEREAS, bids will be publicly opened and read aloud at 4:00 PM on Monday, September 21, 2015 at the City of Natchitoches Purchasing Department located at 1400 Sabine Street, Natchitoches, Louisiana 71457.

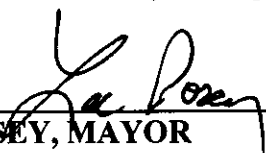
WHEREAS, upon receipt of proposals the committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Don Mims, Councilman At Large; and Bryan Wimberly, Utility Director, are to review and make a recommendation of the bids received.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Honorable Lee Posey, Mayor, be and is hereby authorized, empowered and directed to order the publication of the above bid.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Nielsen, Mims, Stamey, Morrow
NAYS:	None
ABSENT:	Payne
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 24th day of August, 2015.



LEE POSEY, MAYOR

BID INVITATION

DATE: August 24, 2015

FROM: City of Natchitoches
Purchasing Department
1400 Sabine Street
Natchitoches, LA 71457

BID NO. 0573

BID TITLE: Liquid Chlorine – Water Treatment Plant

SEALED BID PROPOSALS WILL BE
RECEIVED UNTIL 4PM,

September 21, 2015

AT THE OFFICE OF EDD LEE,
DIRECTOR OF PURCHASING, 1400
SABINE STREET, NATCHITOCHES, LA
71457.

FOR ADDITIONAL INFORMATION
CONTACT THE FOLLOWING:

You may bid online by logging into:
www.bidexpress.com
For any questions about using the site please
call the help number [888-352-BIDX \(2439\)](tel:888-352-BIDX)

Edd Lee
DIRECTOR OF PURCHASING
(318) 357-3824

INSTRUCTIONS TO BIDDERS

1. Sealed bid proposals **must** be received on the Bid Proposal Form, Page #3 or attachments thereto prior to opening date and time to be considered. **Please Note: Bids must be submitted on the supplied forms or attachments to be considered.** Late proposals will be returned unopened. Bids will be opened at 4:00 PM, September 21, 2015, at the Purchasing Department, located at 1400 Sabine St., Natchitoches, LA 71457.
2. Bids shall be plainly marked as to the bid number, name of the bid, and bid opening date on the outside of the envelope **contained in this package for this purpose.** This supplied envelope will be completely sealed and mailed or delivered to the Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457.
3. Any submitted article deviating from the specifications **must** be identified and have full descriptive data accompanying same, failure to provide the appropriate information **shall** be just cause for rejection of the bid. Deviations **must** be submitted on separate sheet or sheets.
4. All work and supplies are to be quoted FOB Natchitoches and delivered to the **Water Treatment Plant, 115 Mill St., Natchitoches, LA 71457, Monday thru Friday, 7:00 AM to 3:00 PM only.**
5. The City of Natchitoches reserves the right to reject any and all bids, requires submitted bids remain in force for a period of sixty (60) days after opening or until award is made, which ever comes first.
6. Prices quoted shall include all transportation and delivery costs.
7. The Purchasing Department assumes responsibility for the correctness and clarity of the bid, and all information and/or questions pertaining to this bid shall be directed to the Director of Purchasing.
8. The conditions and terms of this bid will be considered when evaluating for award.
9. The City of Natchitoches is exempt from all state taxes.
10. Contact is to be made directly to the control room of the treatment plant prior to delivery, this area is in a controlled arena. Direct phone access: 318-357-3888 to schedule a date and time for delivery.

BID PROPOSAL

PLEASE MARK YOUR SEALED BID ENVELOPE: BID NO. 0573

DESCRIPTION	QUANTITY	PRICE PER TON
Liquid Chlorine	(75) Tons (approx)	\$ _____

ALL ITEMS LISTED IN THIS BID WILL BE DELIVERED TO:
CITY OF NATCHITOCHE, WATER TREATMENT PLANT, 115 MILL ST.,
NATCHITOCHE, LA 71457

BIDDER MUST COMPLETE THE FOLLOWING

PRICES HELD FIRM FOR DURATION OF CONTRACT: ____ YES ____ NO
PRICES HELD FIRM FOR A PERIOD OF: _____ CALENDER DAYS
BID ACCEPTANCE PERIOD OF: _____ CALENDER DAYS
DISCOUNT TERMS: _____ PER CENT (%)
DELIVERY WILL BE COMPLETED WITHIN: _____ CALENDER DAYS AFTER
RECEIPT OF CONTRACT, ORDER OR OTHER FORM AS NOTICE OF AWARD.

THE UNDERSIGNED BIDDER DECLARES THAT HE HAS SPECIFIC AND LEGAL
AUTHORIZATION TO OBLIGATE HIMSELF AND /OR HIS FIRM TO THE TERMS
OF THIS BID AND FURTHER THAT HE HAS EXAMINED THE INVITATION TO
BID, THE INSTRUCTIONS TO BIDDERS AND THE SPECIFICATIONS AND
HEREBY PROMISES AND AGREES THAT IF THIS BID IS ACCEPTED HE WILL
FAITHFULLY FULFILL THE TERMS OF THIS BID TOGETHER WITH ALL
GUARANTEES AND WARRENTIES RELATING THERETO. ANY AND ALL
EXCEPTIONS HAVE BEEN NOTED WITHIN.

_____	_____
BIDDER	MAILING ADDRESS
_____	_____
SIGNATURE	CITY STATE/ZIP
_____	_____
TYPE/PRINT NAME	DATE
_____	_____
TELEPHONE	TITLE

The following Resolution was introduced by Mr. Nielsen and Seconded by Mr. Stamey as follows, to -wit:

RESOLUTION NO. 073 OF 2015

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE CITY OF NATCHITOCHES AND REGIONAL CONSTRUCTION, LLC, FOR THE RELOCATION OF WATERLINES AND SEWER LINES ON SOUTH DRIVE (BID NO. 0558)

WHEREAS, the City of Natchitoches (CITY) awarded the bid to Regional Construction, LLC (CONTRACTOR) on December 8, 2014 by Ordinance No. 049 of 2014 in the amount of \$918,417.50 for the relocation of waterlines and sewer lines on South Drive, (Bid No. 0558); and

WHEREAS, on August 17, 2015, CONTRACTOR issued Change Order No. 1, fully described in Attachment "A"; and

WHEREAS, the contract sum will be increase by this Change Order No. 1 in the amount of \$85,153.11 and the revised contract total will be \$1,003,570.61; and

WHEREAS, the project engineer, Nolan Johnson, with N& A, Inc., has recommended this change order; and

WHEREAS, the CITY is of the opinion that Change Order No. 1 is in the best interest of the CITY.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Honorable Lee Posey, Mayor, be and is hereby authorized, empowered and directed to execute the referenced Change Order No. 1 to the agreement between the City of Natchitoches and the contractor, Regional Construction, LLC.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Nielsen, Mims, Stamey, Morrow
NAYS:	None
ABSENT:	Payne
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 24th day of August, 2015.



LEE POSEY, MAYOR

CHANGE ORDER

No. 1

DATE OF ISSUANCE _____

EFFECTIVE DATE _____

OWNER CITY OF NATCHITOCHESCONTRACTOR REGIONAL CONSTRUCTIONContract: RELOCATION OF WATER LINES AND SEWER LINE ON SOUTH DRIVEProject: RELOCATION OF WATER LINES AND SEWER LINE ON SOUTH DRIVEOWNER's Contract No. 0558ENGINEER'S Contract No. LL 351DENGINEER N & A, INC.

You are directed to make the following changes in the Contract Documents:

Description: CONNECT SANITARY SEWER SERVICES FROM BUILDING TO LA DOTD RIGHT-OF-WAYReason for Change Order: SEWER SERVICES ARE NOT ABLE TO BE CONNECTED WITHIN LA DOTD RIGHT-OF-WAY

Attachments: (List documents supporting change)

ADDITIONAL COST DOCUMENTS

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price \$ <u>918,417.50</u>	Original Contract Times: Substantial Completion: <u>90</u> Ready for final payment: <u>135</u> (days or dates)
Net Increase (Decrease) from previous Change Orders No. <u> </u> to <u> </u> : \$ <u>-0-</u>	Net change from previous Change Orders No. <u> 0 </u> to No. <u> 0 </u> : Substantial Completion: <u>-0-</u> Ready for final payment: <u> </u> (days)
Contract Price prior to this Change Order: \$ <u>918,417.50</u>	Contract Times prior to this Change Order: Substantial Completion: <u>90</u> Ready for final payment: <u>135</u> (days or dates)
Net increase (decrease) of this Change Order: \$ <u>85,153.11</u>	Net increase (decrease) this Change Order: Substantial Completion: <u>0</u> Ready for final payment: <u>0</u> (days)
Contract Price with all approved Change Orders: \$ <u>1,003,570.61</u>	Contract Times with all approved Change Orders: Substantial Completion: <u>90</u> Ready for final payment: <u>135</u> (days or dates)

RECOMMENDED:

By: [Signature]
ENGINEER (Authorized Signature)Date: 8/14/2015

APPROVED:

By: [Signature]
OWNER (Authorized Signature)Date: 8-17-15

ACCEPTED:

By: [Signature]
CONTRACTOR (Authorized Signature)Date: 8/17/15

EJCDC 1910-8-B (1996 Edition)

Prepared by the Engineers Joint Contract Documents Committee and endorsed by The Associated General Contractors of America and the Construction Specifications Institute.

The following Resolution was introduced by Mr. Stamey and Seconded by Mr. Nielsen as follows, to -wit:

RESOLUTION NO. 074 OF 2015

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE CITY OF NATCHITOCHES AND REGIONAL CONSTRUCTION, LLC, FOR THE INFRASTRUCTURE RELOCATION AND IMPROVEMENTS AT LAFAYETTE AND DUCOURNAU STREETS

(RFP NO. 0209)

WHEREAS, the City of Natchitoches issued RFP No. 0209 to Regional Construction, LLC., (CONTRACTOR) in the amount of \$148,090.00 for the Infrastructure Relocation and Improvements at Lafayette and Ducournau Streets Project; and

WHEREAS, on August 19, 2015, CONTRACTOR issued Change Order No. 1, fully described in Attachment "A"; and

WHEREAS, the contract sum will be increased by this Change Order No. 1 in the amount of \$10,631.75 and the revised contract total will be \$158,721.75; and,

WHEREAS, the project engineer, Randal Smoak of Cothren, Graff, Smoak Engineers, has recommended this change order; and

WHEREAS, the CITY is of the opinion that Change Order No. 1 is in the best interest of the CITY.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Honorable Lee Posey, Mayor, be and is hereby authorized, empowered and directed to execute the referenced Change Order No. 1 to the agreement between the City of Natchitoches and the contractor, Regional Construction, LLC.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Nielsen, Mims, Stamey, Morrow
NAYS:	None
ABSENT:	Payne
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 24th day of August, 2015.



LEE POSEY, MAYOR

CERTIFICATION ON BACK

Change Order No. 1

Date of Issuance: August 19, 2015
 Owner: City of Natchitoches
 Contractor: Regional Construction, LLC
 Engineer: Cothren, Graff, Smoak Engineering, Inc.
 Project: Infrastructure Relocation Lafayette/Ducournau

Effective Date: August 19, 2015
 Owner's Contract No.:
 Contractor's Project No.:
 Engineer's Project No.: 13.014
 Contract Name:

The Contract is modified as follows upon execution of this Change Order:

Description:

Attachments: Itemized listing

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES [note changes in Milestones if applicable]
Original Contract Price: \$ 148,090.00	Original Contract Times: Substantial Completion: 45 Ready for Final Payment: 90 days or dates
[Increase] [Decrease] from previously approved Change Orders No. ___ to No. ___: \$ N/A	[Increase] [Decrease] from previously approved Change Orders No. ___ to No. ___: Substantial Completion: Ready for Final Payment: days
Contract Price prior to this Change Order: \$ 148,090.00	Contract Times prior to this Change Order: Substantial Completion: Ready for Final Payment: days or dates
[Increase] [Decrease] of this Change Order: \$ 10,631.75	[Increase] [Decrease] of this Change Order: Substantial Completion: Ready for Final Payment: days or dates
Contract Price incorporating this Change Order: \$ 158,721.75	Contract Times with all approved Change Orders: Substantial Completion: 45 Ready for Final Payment: 90 days or dates

RECOMMENDED: By: <u>K. Paul Smoak</u> Engineer (if required) Title: <u>ENGINEER</u> Date: <u>8.27.15</u>	ACCEPTED: By: <u>[Signature]</u> Owner (Authorized Signature) Title: <u>Mayor</u> Date: <u>8-31-15</u>	ACCEPTED: By: <u>[Signature]</u> Contractor (Authorized Signature) Title: <u>Owner</u> Date: <u>8/31/15</u>
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Approved by Funding Agency (if applicable)

By: _____ Date: _____
 Title: _____

Regional Construction, L.L.C.

131 Industrial Avenue
Natchitoches, LA 71457
Phone: 318-352-6494
Fax: 318-352-6498

August 20, 2015

Cothern , Graff, Smoak Engineering
Attn: Randal Smoak
6305 Westport Ave.
Shreveport, La. 71129

City of Natchitoches
P.O. Box 37
Natchitoches, La. 71458

RE: RFP No. 0209
INFRASTRUCTURE RELOCATION AND IMPROVEMENT
AT LAFAYETTE AND DUCORNEAU
CHANGE ORDER FOR ADDITIONAL WORK

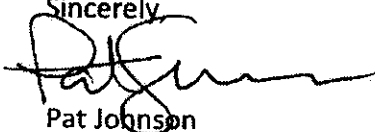
Dear Mr. Smoak,

The following items were for additional work on the above referenced project. Please issue a change order to reflect the additional cost on the project.

EXTRA MANHOLE AT LAFAYETTE STREET	\$3,045.00
CHANGE MANHOLE LOCATION	\$1,200.00
ADDITIONAL CONCRETE WORK	\$5,000.00
Plus 15% Profit	\$1,386.75
TOTAL CHANGE ORDER	\$10,631.75

If you have any questions, please let me know.

Sincerely,



Pat Johnson
Owner
Regional Construction, LLC

www.regionalconst.com

The following Resolution was introduced by Ms. Morrow and Seconded by Mr. Stamey as follows, to –wit:

RESOLUTION NO. 075 OF 2015

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION TO THE CONTRACT BETWEEN THE CITY OF NATCHITOCHES AND REGIONAL CONSTRUCTION, LLC FOR THE INFRASTRUCTURE RELOCATION AND IMPROVEMENTS AT LAFAYETTE AND DUCOURNAU STREETS PROJECT

RFP NO. 0209

WHEREAS, the City of Natchitoches has contracted with Regional Construction, LLC for construction of the Infrastructure Relocation and Improvements at Lafayette and Ducournau Streets Project, and

WHEREAS, this work has been completed, and

WHEREAS, a substantial completion inspection has been performed by the Engineer and a representative of the Utility Department for the City of Natchitoches, and they find the project to be complete.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Honorable Lee Posey, Mayor, be and is hereby authorized, empowered and directed to execute the referenced Certificate of Substantial Completion for Regional Construction, LLC.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Nielsen, Mims, Stamey, Morrow
NAYS:	None
ABSENT:	Payne
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 24th day of August, 2015.



LEE POSEY, MAYOR

CERTIFICATE OF SUBSTANTIAL COMPLETION

OWNER: CITY OF NATCHITOCHES

CONTRACTOR: REGIONAL CONSTRUCTION, LLC

CONTRACT DATE: DECEMBER 16, 2014

CONTRACT FOR: CITY OF NATCHITOCHES

RFP No. 0209 - INFRASTRUCTURE RELOCATION AND IMPROVEMENTS AT
LAFAYETTE AND DUCOURNAU STREETS

Definition of Substantial Completion

The date of Substantial Completion of a Project or specified part of a Project is the date when the construction is sufficiently completed, in accordance with the Contract Documents, so that the Project or specified part of the Project can be utilized for the purpose for which it was intended. The issuance of this Certificate does not constitute a recommendation of project acceptance, as defined in R.S. 38:2241.1

TO: CITY OF NATCHITOCHES
(Owner)

and TO: REGIONAL CONSTRUCTION, LLC
(Contractor)

Date of Substantial Completion: AUGUST 19, 2015

The Work performed under this contract has been inspected by authorized representatives of the Owner, Contractor and Engineer, and the Project (or specified part of the Project, as indicated above) is hereby declared to be substantially completed on the above date.

A tentative list of items to be completed or corrected is appended hereto. This list may not be exhaustive, and the failure to include an item on it does not alter the responsibility of the Contractor to complete all the Work in accordance with the contract documents. These items shall be completed by the Contractor within 30 days of Substantial Completion.

The responsibilities between the Owner and the Contractor for maintenance, heat, and utilities shall be as set forth below.

CITY OF NATCHITOCHES

Owner


Authorized Representative

CGS ENGINEERING, INC.

Engineer


Authorized Representative

Date: AUGUST 19, 2015

The Contractor accepts the above Certificate of Substantial Completion and agrees to complete and correct the items on the tentative list within the time indicated.

REGIONAL CONSTRUCTION, LLC


Authorized Representative

ITEMS TO BE COMPLETED OR CORRECTED:

- | | | |
|----|------------------------------|-------|
| 1. | Modified Gate hinge mounting | \$500 |
|----|------------------------------|-------|

The following Resolution was introduced by Mr. Mims and Seconded by Mr. Nielsen as follows, to -wit:

RESOLUTION NO. 076 OF 2015

A RESOLUTION APPROVING PAYMENT OF ACCUMULATED SICK LEAVE TO CITY EMPLOYEES WHO ARE CURRENTLY STAFFING THE EVENT CENTER AND LEAVING CITY EMPLOYMENT PURSUANT TO THE TERMS OF A COOPERATIVE ENDEAVOR AGREEMENT AND MANAGEMENT AGREEMENT WITH NATCHITOCHES GRAND HOTEL, L.L.C. AND AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHES, LEE POSEY, TO EXECUTE CHECKS TO SAID EMPLOYEES ON BEHALF OF THE CITY OF NATCHITOCHES, LOUISIANA

WHEREAS, the City of Natchitoches (sometimes hereinafter "City") owns and manages the Natchitoches Events Center, and currently staffs the Natchitoches Events Center with five personnel; and

WHEREAS FURTHER, the City has negotiated and entered into a Cooperative Endeavor Agreement with Natchitoches Grand Hotel, L.L.C., (sometimes hereinafter "Grand Hotel") and other parties, the terms of which provide that Natchitoches Grand will construct a hotel to be located across Second Street from the Natchitoches Events Center; and

WHEREAS FURTHER, the Cooperative Endeavor Agreement further provides that Grand Hotel, through a separate entity known as Convention Center Management, L.L.C., will assume the management of the Natchitoches Events Center, and under the terms of Section 4.17 of the Management Agreement, Convention Center Management, L.L.C., will accept those persons currently staffing the Natchitoches Events Center into its employment; and

WHEREAS FURTHER, the Personnel Policies Manual of the City of Natchitoches provides as follows, to-wit:

"Sick leave time may be accumulated from year to year. Sick leave will be paid at the rate of pay earned upon retirement, not to exceed 480 hours. Only employees that are retiring will be eligible to receive accrued sick leave pay. Those employees separating from the City for any reason other than retirement will not be paid for accrued sick leave."

; and

WHEREAS FURTHER, it has further come to the attention of the City Council that the City employees staffing the Events Center will not be eligible for health insurance benefits with their new employer for a period of time; and

WHEREAS FURTHER, the City Council of the City of Natchitoches takes cognizance of the fact that the five city employees currently staffing the Natchitoches Events Center are leaving City employment due to circumstances that the employees have no control over and in fact due to an agreement negotiated by the City; and

WHEREAS FURTHER, the City Council of the City of Natchitoches recognizes that a strict application of the Personnel Policies Manual will result in a loss of accumulated sick leave by the city employees staffing the Natchitoches Events Center due to no action on the part of those

employees and in fact due to the terms of an agreement negotiated by the City; and

WHEREAS FURTHER, the City Council is of the opinion that the Cooperative Endeavor Agreement and the Management Agreement are beneficial to the City of Natchitoches and its citizens, but the Council does not desire for the terms of the Cooperative Endeavor Agreement and the Management Agreement to have a detrimental effect on its employees due to a strict reading and application of the Personnel Policies Manual; and

WHEREAS FURTHER, the City Council further desires that the city employees staffing the Natchitoches Events Center remain in their positions at the Natchitoches Events Center following the transition in order to provide for an orderly transition and to insure the future success of the Natchitoches Events Center; and

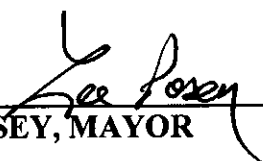
NOW THEREFORE be it resolved by the City Council of the City of Natchitoches, that notwithstanding the terms of the Personnel Policies Manual, the five employees currently staffing the Natchitoches Events Center be paid their accumulated sick leave not to exceed 480 hours as of the day of their termination of employment with the City of Natchitoches.

BE IT FURTHER RESOLVED by the City Council of the City of Natchitoches that the five employees currently staffing the Natchitoches Events Center remain enrolled in the Health Plan of the City of Natchitoches until they become eligible for health insurance coverage with their new employer or 90 days from the date of their termination of employment with the City of Natchitoches, whichever occurs first.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Nielsen, Mims, Stamey, Morrow
NAYS:	None
ABSENT:	Payne
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 24th day of August, 2015.



LEE POSEY, MAYOR

CITY OF NATCHITOCHES
GENERAL FUND BUDGET REPORT
AS OF JULY 31, 2015

REVENUE	CURRENT MONTH				YEAR TO DATE			
	TOTAL	MONTHLY BUDGET *1	ACTUAL	(OVER)	YTD ACTUAL	ENCUM- BRANCES	UNREALIZED AVAILABLE BALANCE	PERCENT RECEIVED/ EXPENSED
	BUDGET 15/16FY			UNDER BUDGET				
14,815,545	1,234,629		1,140,762	(93,866.63)	2,651,095		12,164,450	17.89%

EXPENDITURES

DEPARTMENT:

CITY HALL / FINANCE	557,249	46,437	41,141	5,296.32	68,959	593	487,697	12.48%
COMMUNITY DEVELOPMENT	789,352	65,779	65,749	30.07	107,672	10,131	671,549	14.92%
PLANNING & ZONING	261,422	21,785	17,387	4,397.80	29,141		232,281	11.15%
FIRE DEPARTMENT	3,297,312	274,776	247,096	27,679.79	407,318	2,075	2,887,919	12.42%
POLICE DEPARTMENT	4,966,155	413,846	320,091	93,755.21	533,629	1,757	4,430,769	10.78%
ANIMAL SHELTER	163,330	13,611	12,509	1,101.86	20,575	452	142,303	12.87%
PURCHASING	265,614	22,135	18,669	3,465.01	47,206	0	218,408	17.77%
CITY GARAGE	251,979	20,998	29,214	(8,215.52)	35,354		216,625	14.03%
RECREATION *2	766,350	63,863	102,807	(38,944.61)	178,650	14,934	572,766	25.26%
PUBLIC WORKS	1,311,180	109,265	119,428	(10,163.26)	187,253	723	1,123,204	14.34%
INDIRECT EXPENSE	2,031,765	169,314	138,457	30,857.00	224,934	3,072	1,803,759	11.22%
PROGRAMMING & PROMOTIONS	153,837	12,820	10,124	2,695.49	16,324	857	136,656	11.17%
TOTAL GENERAL FUND	14,815,545	1,234,629	1,122,674	111,955.16	1,857,016	34,594	12,923,936	12.77%

FOOTNOTES:

*1 - 1/12th OF TOTAL BUDGET

*2 - SEASONAL ACTIVITY

% BUDGET YEAR ELAPSED 17%
% BUDGET EXPENDED 13%

CITY OF NATCHITOCHES
UTILITY (PROPRIETARY) FUND BUDGET REPORT
AS OF JULY 31, 2015

CURRENT MONTH				YEAR TO DATE				
	TOTAL BUDGET 15/16 FY	MONTHLY BUDGET *1	ACTUAL	(OVER) UNDER BUDGET	YTD ACTUAL	ENCUM- BRANCES	UNREALIZED / AVAILABLE BALANCE	PERCENT RECEIVED/ EXPENSED
REVENUE	37,367,224	3,113,935	2,754,526	(359,410)	5,417,428		31,949,796	14.50%
EXPENDITURES								
DEPARTMENT:								
UTILITY ADMINISTRATION	438,133	36,511	34,689	1,823	63,736		374,397	14.55%
WATER	2,801,399	233,450	238,893	(5,443)	315,707	74,537	2,411,155	13.93%
SEWER	1,775,420	147,952	97,873	50,079	165,321	7,164	1,602,935	9.72%
ELECTRIC	22,113,134	1,842,761	1,530,083	312,678	1,650,493	1,772,557	18,690,084	15.48%
UTILITY BILLING	653,409	54,451	46,346	8,105	84,593	1,772	567,044	13.22%
INFORMATION TECH	337,629	28,136	21,599	6,537	30,428	15,327	291,874	13.55%
INDIRECT	9,248,100	770,675	715,853	54,822	1,369,515	33,832	7,844,754	15.17%
TOTAL UTILITY FUND	37,367,224	3,113,935	2,685,336	428,600	3,679,793	1,905,189	31,782,242	14.95%

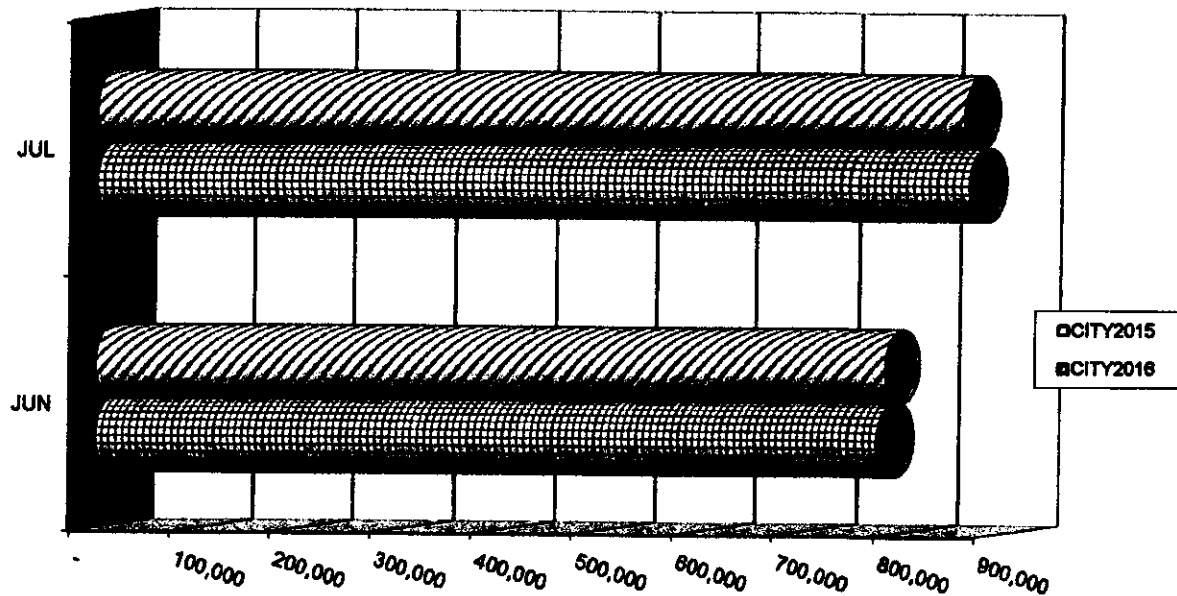
FOOTNOTES:

*1 - 1/12th OF TOTAL BUDGET

% BUDGET YEAR ELAPSED	17%
% BUDGET EXPENDED	15%

CITY OF NATCHITOCHEs

FISCAL YEAR SALES TAX COLLECTIONS



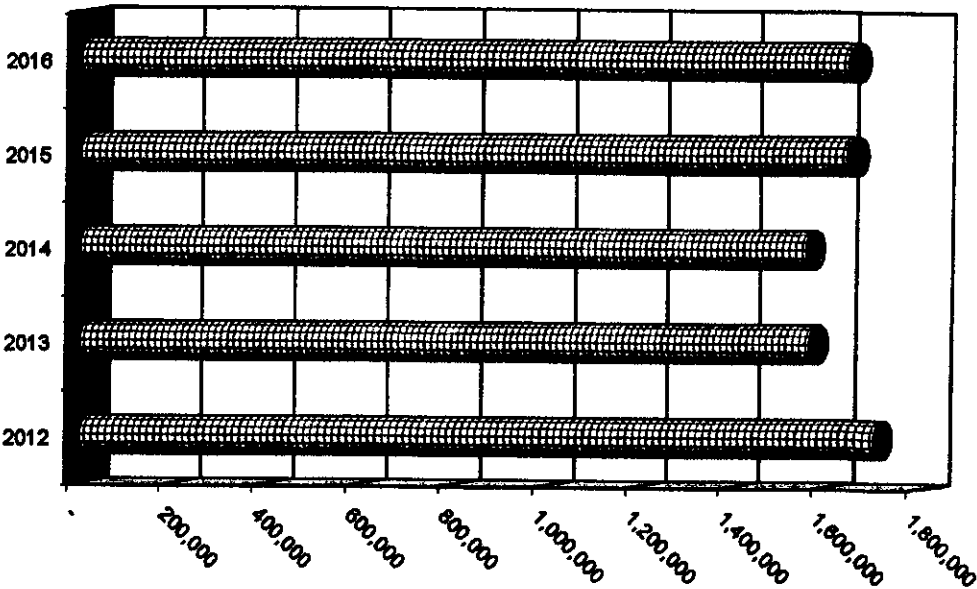
REVENUE BY MONTHS

PERIOD	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016	DIFF 15/16	DIFF %
JUN	778,326	784,706	775,673	785,480	780,287	(5,193)	-0.66%
JUL	925,940	787,124	788,242	862,486	870,125	7,639	0.89%

Prepared by: Natchitoches Tax Commission

CITY OF NATCHITOCHEs

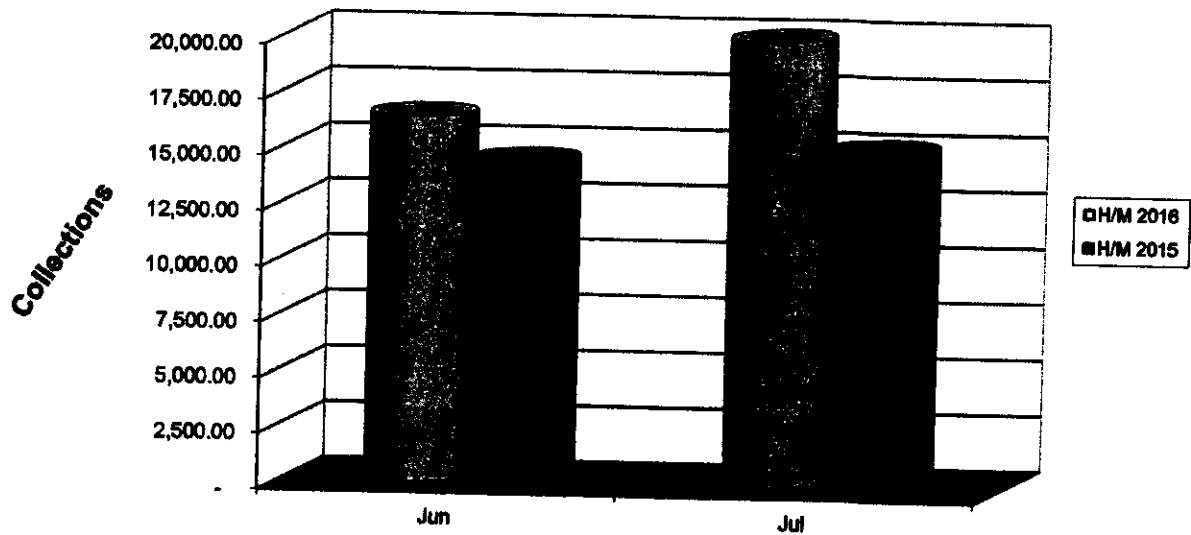
FISCAL YEAR SALES TAX COLLECTIONS



REVENUE YEAR TO DATE

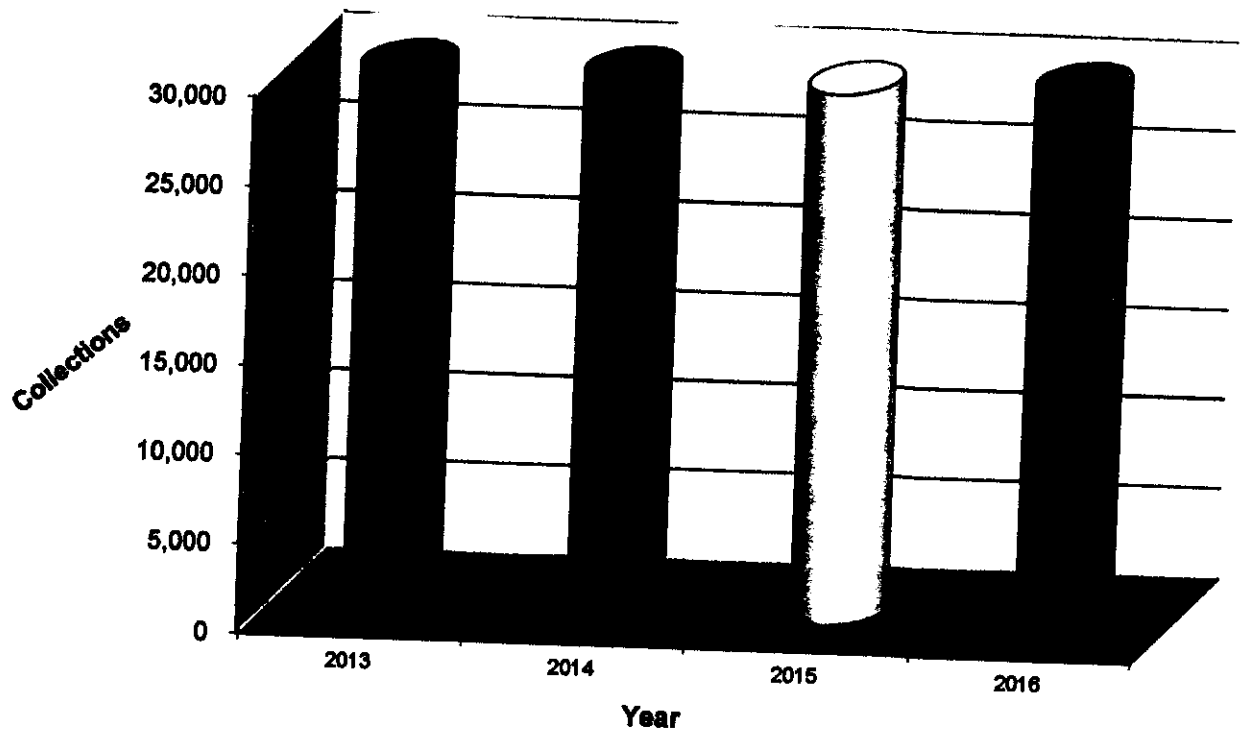
PERIOD	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016	DIFF 15/16	DIFF %
JUN	778,326	784,706	775,673	785,480	780,287	(5,193)	-0.66%
JUL	1,704,266	1,571,830	1,563,915	1,647,966	1,650,413	2,447	0.15%

City of Natchitoches TIF 2%



Period	2013	2014	2015	2016	DIFF 15/16	% DIFF
Jun	23,874.50	13,597.75	14,483.00	16,407.84	1,924.84	14.16%
Jul	15,844.98	18,905.43	15,138.53	22,578.89	7,440.36	39.36%

**City of Natchitoches
TIF-2%**



Period	2013	2014	2015	2016	DIFF 15/16	% DIFF
Jun	23,874.50	13,597.75	14,483.00	16,407.84	1,924.84	14.16%
Jul	39,719.48	32,503.18	29,621.53	38,986.73	9,365.20	31.62%

Mayor Posey stated when the employees switch over to the management of the new developer of the hotel they will be giving up a lot in reference to their benefits to leave the City of Natchitoches. We felt this was only fair to the five great employees we will be losing.

Mr. Pat Jones, Finance Director, presented the Council with the Finance Report. The General Fund summary as of July 2015 stated the revenues were at 17.89% and expenditures at 12.77%, with 17% of the budget year elapsed. The Utility Fund revenues were at 14.50% and expenditures at 14.95%. Sales Tax Collections are level with a 0.89% increase compared to last July. The TIF for July was up 39.36% increase compared to the last July.

The next scheduled City Council meeting will be September 14, 2015.

The City of Natchitoches offices will be closed on Friday, September 4th for Employee Appreciation Day and Monday, September 7th in honor of Labor Day.

Mr. Stamey thanked the fire and police departments for the work they did last week with several of the structure fires around town. He stated the way it was handled the building was saved from more damage that could have been done. The workers approached the fire at Mama's Oyster House as if they were protecting their own.

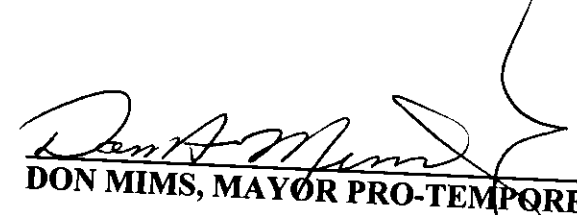
Mayor Posey commended the fire and police departments for supporting Thomas Lavalley, the officer who was killed in Shreveport earlier this month, out at the interstate as his body was transported from Shreveport to St. Amant.

Ms. Morrow informed the Council of Mr. David Moore's passing. Please keep his family in your prayers as the funeral will be on Saturday. Mayor Posey also mentioned two other passings within the community, Mrs. Emma Bernard Pitcher, wife of Jack Pitcher and Mr. Philip Peace, owner of Creative Carpets. He asked everyone to please remember their families in your prayers in the coming days.

With no further discussion, Mayor Posey made a motion for adjournment and all were in favor.

The meeting was adjourned at 6:00 p.m.


LEE POSEY, MAYOR


DON MIMS, MAYOR PRO-TEMPORE